

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007011

FILED
Jan 06, 2009
Secretary of State

Entity Name: NEXTDAY SOLUTIONS INC.

Current Principal Place of Business:

6175 NW 167TH STREET
SUITE G 28
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6175 NW 167TH STREET
SUITE G 28
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 84-1724344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMILA, MAIRA T
10261 NW 125 STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

FRANSON, PAUL
150 SOUTH UNIVERSITY DRIVE
SUITE C
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL FRANSON

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIU, BRIAN J
Address: 6175 NW 167TH STREET, SUITE G 28
City-St-Zip: MIAMI, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PHEN, ALICE
Address: 6175 NW 167TH STREET, SUITE G 28
City-St-Zip: MIAMI, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICE PHEN

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date